ENFIELD TOWN COUNCIL MINUTES OF A SPECIAL MEETING TUESDAY, JANUARY 19, 20156

The Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Tuesday, January 19, 2016 at 5:30 p.m.

ROLL-CALL - Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Lee, Sarno, Stokes and Szewczak. Also present were Acting Town Manager Lee Erdmann, Town Attorney Christopher Bromson, Director of Human Resources Steven Bielenda, Town Clerk Suzanne Olechnicki.

<u>MOTION #3459</u> by Councilor Hall, seconded by Councilor Arnone to go into Executive Session to discuss Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3459** adopted 11-0-0 and the meeting stood recessed at 5:31 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 5:32 p.m.

ROLL-CALL - Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Lee, Sarno, Stokes and Szewczak. Also present were Acting Town Manager Lee Erdmann, Town Attorney Christopher Bromson, Director of Human Resources Steven Bielenda, Town Clerk Suzanne Olechnicki.

Chairman Kaupin recessed the Executive Session at 6:57 p.m., reconvened the Special Meeting at 6:58 p.m. and stated that during Executive Session, Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations were discussed with no action or votes being taken.

ADJOURNMENT

MOTION #3460 by Councilor Hall, seconded by Councilor Bosco to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #3460** adopted 11-0-0 and the meeting stood adjourned at 6:59 p.m.